



Meeting Minutes

3/3/23

Attendance

	2/22/23	3/4/23	3/9/23	3/18/23	3/23/23		
	P					David	Van Clief
P	A					Rhonda	Kinslow
P	P					Antuan	Foxx
A	A					Paula	Pendergrass
P	P					Whitney	Pastorek
P	P					Ian	Prunty
A	E					Lisa	Bubert
P	P					RAMONA	GHOLSTON
P	E					Jeff	Brousal
P	E					Carol	Lecian
A	A					Dena	Swoner
P	P					Matt	Ingram
P	P					Tyler	Brasher
P	P					Nick	Cavin
P	P					Jacob	Kupin
P	E					Nicole	Williams
P	P					Kinyata	McGee-Swope
P	P			E		Lauren (Mr)	Balmer
P	A					Michael	Lindseth
P	P					Elizabeth	Miller
P	A					Jarrett	Lane
P	E					Michael	Jones
E	P					Lindsay	Gilmore
P	P					Veronica	Zavaleta
P	P					Shivan	Sindi
P	P					Fathiyah	Shepard-Suso
P	A					Sharon	Barker
P	P					Jason	Sparks

P = present / O = online / E = excused / A=absent

- Chair Pastorek called meeting to order
- Chair Pastorek welcomed the members and invited them to share their experiences with the recent storms.
- New and old members introduced themselves.
- Chair Pastorek introduced the guest speaker: Kaitlin Reynolds, Vice Chair, 2022 BNNPB
- Kaitlin Reynolds described her experience during the 2021 and 2022 Bordeaux North Nashville Participatory Budgeting process. She then asked for questions from the members.
- Chair Pastorek called for a discussion on the following Steering Committee goals/priorities:
 - What are we hoping to accomplish? What does success look like?
 - What are the priorities of our districts? How do we set guidelines/eligibility criteria to reflect those priorities?
 - How do we ensure the process is equitable? What does equity and inclusion look like in our districts, and for the city as a whole?
 - What's the best way to reach and involve the people in our districts? How do we ensure all voices are heard? How do we ensure transparency and maximum involvement in our process?
 - What tasks do we need to complete, and in what order?
 - What subcommittees (if any) should be formed?
 - What information do we still need to inform our process?
- NOTE: Chair Pastorek produced a document (attached) that includes the comments she captured during the discussion
- Before adjourning a vote was taken to postpone the approval of 2/22/23 minutes to the next meeting
- Motion to adjourn was approved.